

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Jacobs, and Legore.

Agenda additions: None.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Cooper to approve the minutes. Ayes all. Motion carried.

Public comments: Homer Martz discussed with the Board his concerns with the Dakota Access Pipeline.

Zac Andersen, County Engineer, updated the Board on Secondary Roads projects.

A motion was made by Cooper and seconded by Legore to approve the 2017 Dust Control Policy. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, discussed a water softener for the Courthouse. It was moved by Legore and seconded by Cooper to approve low bid of \$3,200 from Western Iowa Soft Water for a water softener. Ayes all. Motion carried.

Dewey Snyder, Head Custodian, discussed the need to upgrade the boiler temperature control software system. It was moved by Legore and seconded by Cooper to approve a bid of \$7,850.00 to Carroll Control Systems, Inc., for a software upgrade. Ayes all. Motion carried.

A motion was made by Cooper and seconded by Legore to recess to the Wellness Room at 10:30 AM for the Drainage District 203 Public Hearing.

The Board reconvened at 1:30 PM to review the final budget for Fiscal Year 2017/18. A motion was made by Cooper and seconded by Legore to accept the Fiscal Year 2017/18 Budget with three changes. Ayes all. Motion carried.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, February 28th, 2017, at 9:00 AM for their next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor